

## SUMMARY SHEET

### I. Description of Item

A Resolution requesting an amendment to the County's existing contract with Global Tel\*Link for the installation, management and maintenance of inmate telephone systems, that will extend the term of the contract by three years.

As a result of a competitive RFP for the provision of inmate telephone systems, approved by the County Commissioners and executed on July 16, 2006, the County entered into a five-year contract with Global Tel\*Link (GTL) for GTL to install, manage and maintain inmate telephone systems at:

- Justice Center (1 PBX switch, 280 telephones),
- Jail East (1 PBX switch and 80 telephones)
- Corrections Center (1 PBX switch and 325 telephones).

The contract expires on July 15, 2011.

The contract requires no expenditure by Shelby County Government, and the County receives a revenue stream calculated at 58% of the gross revenues generated from per call charges at a rate set by the State of Tennessee. Except for providing suitable space and utilities, some minor salary costs associated with receiving and logging service requests at the Central IT help desk, and providing first-level database maintenance, the County has no other financial obligations.

In order to meet an increasing need for inmate telephone services at the Justice Center that results in inmates queuing to make phone calls, the Shelby County Sheriff has requested that an additional 84 telephones and 149 privacy enclosures be installed on various levels of the jail.

The project cost of providing and securely installing the additional equipment is estimated to be \$219,136. (See Exhibits #1 and #2)

Global Tel\*Link has proposed to install the additional equipment at no cost to the County, in return for which the County would extend the term of the original contract by three years, to July 15, 2014. This extended term will enable GTL to recover the project costs.

It is estimated that the addition of 84 telephones will increase the County's annual revenue stream from this contract by approximately 11%.

### II. Source and Amount of Funding

No funding is required.

### III. Contract Items

**A: Type of Contract:** Amendment to existing contract with Global Tel\*Link, Inc.

**B: Term:** July 16, 2011 to July 15, 2014

### IV. Additional Information Relevant to Approval of this Item

ITEM NO: \_\_\_\_\_

PREPARED BY: Jeff Yallope

APPROVED BY: \_\_\_\_\_

**A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH GLOBAL TEL\*LINK FOR THE PROVISION OF INMATE TELEPHONE SERVICES. THE AMENDMENT WILL EXTEND THE CONTRACT TERM FOR AN ADDITIONAL THREE YEARS, ALLOWING GLOBAL TEL\*LINK TO RECOUP CAPITAL COSTS INCURRED IN THE INSTALLATION OF 84 ADDITIONAL PHONES AND 149 PRIVACY ENCLOSURES AS REQUESTED BY THE SHELBY COUNTY SHERIFF. RESOLUTION SPONSORED BY COMMISSIONER J.W. GIBSON II.**

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**WHEREAS**, County is required to provide telephone services to inmates of the Shelby County Jail, Jail East and Correction Center

**WHEREAS**, Such services are being provided under a five-year term contract between Global Tel\*Link, Inc.(GTL) and Shelby County Government, approved by the Commissioners and executed on July 16, 2006, and:

**WHEREAS**, Inmate telephone services are provided at no cost to Shelby County Government, and revenues are apportioned to provide a positive revenue stream, and:

**WHEREAS**, there is a need to increase by 84 the number of telephone sets available for inmates use and install 149 privacy enclosures at the downtown jail location, and:

**WHEREAS**, Global Tel\*Link proposes to make such installation at their own cost estimated to be \$219,136 provided the contract term be extended by three years from the original termination date of July 15, 2011 to allow their recovery of the project cost

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the contract amendment with Global Tel\*Link Inc., is hereby approved.

**BE IT FURTHER RESOLVED**, That the contract extension term of three years from July 15, 2011 is hereby approved.

**BE IT FURTHER RESOLVED**, That the Mayor of Shelby County is hereby authorized to execute the amendment to the contract between Shelby County Government and Global Tel\*Link, Inc, an executed copy of which is to be placed on file in the Purchasing Department.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

**II.** ADOPTED: \_\_\_\_\_

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee \_\_\_\_\_

For Commission Action on \_\_\_\_\_

\_\_\_\_\_

**A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH GLOBAL TEL\*LINK FOR THE PROVISION OF INMATE TELEPHONE SERVICES. THE AMENDMENT WILL EXTEND THE CONTRACT TERM FOR AN ADDITIONAL THREE YEARS, ALLOWING GLOBAL TEL\*LINK TO RECOUP CAPITAL COSTS INCURRED IN THE INSTALLATION OF 84 ADDITIONAL PHONES AND 149 PRIVACY ENCLOSURES AS REQUESTED BY THE SHELBY COUNTY SHERIFF. RESOLUTION SPONSORED BY COMMISSIONER J.W. GIBSON II.**

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**CHECK ALL THAT APPLY BELOW:**

  X   This Action does NOT require expenditure of funds.

       This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ \_\_\_\_\_ ; County CIP Funds- \$ \_\_\_\_\_

State Grant Funds: \$ \_\_\_\_\_ ; State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ \_\_\_\_\_

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:**      INFORMATION TECHNOLOGY DEPARTMENT